



Notice

City Commission Regular Meeting

7:00 pm

Monday, May 4, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 04-30-2015

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, MMC, City Clerk

(231) 922-4480

Email: tcclerk@traversecitymi.gov

Web: www.traversecitymi.gov

400 Boardman Avenue

Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of April 13, 2015, April 20, 2015, and April 27, 2015. (Approval recommended) (William Twietmeyer, Benjamin Marentette)

- b. Consideration of authorizing a reimbursement agreement for the city to provide \$20,000 in funding in connection with the Boardman River Restoration Project. (Approval recommended) (William Twietmeyer) (5 affirmative votes required)
- c. Consideration of adopting to make permanent the following traffic control orders: #578 which removes "No Parking" on Rose Street at Centre and Front Streets, and #579 which removes "No Parking between the Hours of 1:00 p.m. and 5:00 p.m. except Sundays" on Hannah Avenue from Bates Street to Garfield Avenue and on the west side of Rose Street from Hannah Avenue to Wood Street. (Adoption recommended) (William Twietmeyer, Timothy Lodge)
- d. Consideration of enacting an amendment to the Traverse City Code of Ordinances, which clarifies that liquor license registrations can be revoked for the same reasons they can be denied, which is a housekeeping matter. (Enactment recommended) (William Twietmeyer, Lauren Tribble-Laucht, Benjamin Marentette)
- e. Consideration of authorizing a purchase order for a pay-in-lane device and related software and equipment to automate payments at the Larry C. Hardy Parking Garage, as recommended by the Downtown Development Authority Board of Trustees. (Approval recommended) (William Twietmeyer, Robert Bacigalupi)
- f. Consideration of approving an increase in the annual compensation for the Downtown Development Authority Executive Director, as recommended by the Downtown Development Authority Board of Trustees and as required by Michigan Law. (Approval recommended) (William Twietmeyer, Robert Bacigalupi)
- g. Consideration of authorizing a contract for catch basin and storm filter systems cleaning. (Approval recommended) (William Twietmeyer, Dave Green) (5 affirmative votes required)

- h. Consideration of authorizing a contract for staffing services for the Traverse City Arts Commission. (Approval recommended) (William Twietmeyer, Rob Bacigalupi)
- i. Consideration of authorizing a service order for the repair of pilings at the Duncan L. Clinch marina which were damaged due to cold weather conditions. (Approval recommended) (William Twietmeyer, Dave Green) (5 affirmative votes required)
- j. Consideration of authorizing a confirming purchase order for unleaded gasoline for City operational use. (Approval recommended) (William Twietmeyer, Dave Green) (5 affirmative votes required)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Public hearing regarding the Acting City Manager's Proposed Budget for Fiscal Year 2015/16. (William Twietmeyer)

The purpose of this public hearing is to allow the public an opportunity to express, and the opportunity for the City Commission to consider, the public's support, opposition or general comments regarding this matter. To preserve the written record, members of the public are asked to state whether they are in support or opposition of this matter or whether they are expressing general comments. After such statement, the public is welcome to continue to elaborate on the matter.

- b. Consideration of approving Phase Two, Preliminary Design Documents, extending the project completion date to August 14, 2015, due to ice conditions on West Grand Traverse Bay and adopting a resolution supporting a \$5,000 grant to Rotary Charities to develop a funding strategy for the Traverse City Public Pier Project. (William Twietmeyer, Russell Soyring)

4. New Business

- a. Consideration of a request from Mayor Michael Estes for the City Commission to adopt a resolution opposing the construction of a nuclear waste repository on the Great Lakes Basin. (Mayor Michael Estes)

5. Appointments

- a. Consideration of appointment of one member to the Parks and Recreation Commission. (Commissioner Werner; Chair, Commissioner Carruthers and Commissioner Easterday)
- b. Consideration of appointing an ad hoc interview committee to make recommendation regarding five appointments to the Board of Zoning Appeals. (William Twietmeyer, Benjamin Marentette)
- c. Consideration of appointing an ad hoc interview committee to make recommendation regarding three appointments to the Historic Districts Commission. (William Twietmeyer, Benjamin Marentette)

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.

- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Reports from members of the Commission serving on boards.
 - 2. Minutes of the Act 345 Retirement System Board meeting of January 28, 2015.
 - 3. Memo from the City Treasurer/Finance Director regarding delinquent water and sewer charges as of December 31, 2014.
- e. Reports and correspondence from non-City officials.
 - 1. Monthly Operations Report for the Wastewater Treatment Plant from CH2M Hill for March 2015.

7. Public Comment

- a. Reserved.

Rick Buckhalter, 932 Kelley Street, regarding “The ADU Ordinance.”

- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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